Page 1 of 2

Electronically Recorded

Tarrant County Texas

Official Public Records

8/31/2010 2:22 PM

D210212799

Diga Herley

PGS 2

\$20.00

Suzanne Henderson

Submitter: SIMPLIFILE



Permian Land Company 1501 Summit Ave., Ste 200 Fort Worth, TX 76102

Submitter: Permian Land Company

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

ELECTRONICALLY RECORDED BY SIMPLIFILE

₹⊌•

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §
WHEREAS, Marsha Greer-Taplett, an unmarried woman ("Lessor"), whose address is 816 Pakard Drive, Arlington TX 76002, executed an Oil and Gas Lease dated July 26, 2008 (the "Lease"), which is recorded as Instrument "D208360752 in the Official Public Records of Tarrant County, Texas, in favor of White Stone Resources LLC. ("Original Lessee"), covering Lot 21. Block 1, Brookhaven Estates, as more particularly described in the Lease;
WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and
WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.
NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:
In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".
Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.
Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.
This Amendment is executed this the 15 day of 1, 2010, but shall be effective for all purposes as of 1, 2008.
LESSON. Marsha Greer-Taplen
LESSEE:
NO ENERGY INC.
Name: Edwin S. Ryan, Jr Title: Sr. VP – Land Administration
ACKNOWLEDGEMENTS
STATE OF TEXAS §
COUNTY OF Tariant 8
This instrument was acknowledged before me on this 15th day of August, 2010, by Marsha Creer Taplett.
JAMES BEAMAN CHAFFEE Notary Public, State of Texas My Commission Expires July 26, 2012 §

COUNTY OF TARRANT

This instrument was acknowledged before me on this the day of 2010, by Edwin S. Ryan, Jr. St. VP Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said combustion.

DEDRAIL NUNEZ Natary Public STATE OF TEXAS My Comm. Exp. 01/28/2012

Notary Public